

Minutes of September 16, 1997 ACPB Meeting

Approved Sep. 23, 1997

Present: Cederberg, Lembke, Robinson

Updates: Roberta reported on major projects of the ACC over the summer:

1. *Residence Halls:* The residence halls are now all wired for computers (although Melby has only AppleTalk). Already 850 student computers have been connected (The total at the end of last May was about 500.). With numerous requests for more connections still coming, ACC personnel are having difficulty keeping up and running out of CISCO ports.
2. *Science Center:* The Science Center was rewired over the summer.
3. *Labs:* A number of public and department labs received new computers. The design of the security system for computer labs is finished and the system has been installed in several labs.
4. *Office Moves:* Numerous office moves during the summer required the ACC to network a number of new sites - some with little or no advance notice.
5. *Conference Support:* The ACC supported the computing needs of a large number of faculty conferences this summer. The great increase in the number of such conferences and the extremely specialized computing equipment needs of some of them indicate a need for the ACC to possibly limit the number and type of support they can offer such conferences.

Other Items:

1. *EDUCOM:* Board members discussed the upcoming EDUCOM conference in Minneapolis (Oct.~28-31). The ACC and ACPB will pay registration for ACPB members and a member of each of the 5 faculties. ACC staff members assigned to each faculty will also attend. Roberta will send a memo to Faculty Deans asking for a list of people from their faculties that are interested in attending.
2. *Budget:* Roberta distributed a new version of the ACC's 97-98 budget. The major change was the addition of funds for campus networking.

Future Agenda Items:

1. Planning faculty enhancement sessions
2. Review and adaptation of the access policy
3. Software support
4. Classroom technology issues.

Judy Cederberg, recorder